



TRANSIT DISTRICT MEMBERS:

*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey*

MST HIGHLIGHTS

January 27, 2014 BOARD MEETING

RATIFY COLLECTIVE BARGAINING AGREEMENT WITH ATU

During Closed Session the MST Board voted unanimously to ratify the negotiated collective bargaining agreement between the Amalgamated Transit Union (ATU) and MST, with a term beginning October 1, 2013 and ending September 30, 2016.

JANUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2014-15 recognizing Gene Verba, Coach Operator, as Employee of the Month for his positive contribution to MST and to the entire community.

EMPLOYEE OF THE YEAR 2013

The MST Board unanimously adopted Resolution 2014-16 recognizing Tiziano "Tim" Minelli as Employee of the Year for 2013 for his positive contribution to MST and to the entire community.

LOCAL TRANSIT CITATION ENFORCEMENT LEGISLATION

Under Consent Agenda the MST Board voted unanimously to support state legislation that would provide MST and Santa Cruz Metropolitan Transit District (METRO) with legislative authority to adopt ordinances to empower authorized personnel to issue citations for specific behaviors. The measure is being carried by METRO and their state lobbyist Shaw Yoder Antwih.

RATIFY GENERAL MANAGER'S PERFORMANCE INCENTIVE

Under Consent Agenda the MST Board voted unanimously to ratify an incentive pay of 3% for the General Manager/CEO based upon his performance in accordance with achievement of the board adopted goals and objectives for FY 2013.

GENERAL MANAGER'S EXCELLENCE AWARD

Carl Sedoryk recognized Carl Wulf with the General Manager's Excellence Award for displaying extraordinary qualities of leadership and innovation.

25 YEARS OF SERVICE

Robert Weber recognized Carrol J. McCallon, Communication Systems Specialist, for his twenty-five years of service with MST.

EXTEND LINE OF CREDIT WITH RABOBANK

The MST Board voted unanimously to renew MST's existing line of credit with Rabobank, N.A., in the amount of \$1,000,000 for a term of April 1, 2014 through March 31, 2015, for operating expenditures to address short-term cash-flow difficulties.

RECEIVE RESULTS OF LIKELY VOTER SURVEY AND PROVIDE DIRECTION

The MST Board voted unanimously to authorize the General Manager/CEO to spend up to \$100,000 to procure consulting services for public information and outreach, produce and distribute informational mailings, and develop a website for a potential November 2014 sales tax measure of 1/8 of one cent sales tax, and to place discussion on the next agenda for moving up the timeline recommended by MST consultants.